

**Little Traverse Bay Bands of Odawa Indians  
Natural Resource Commission  
Regular Meeting  
March 28, 2018**

Meeting called to order at 6:00 p.m. by John Keshick III, Chairman

Roll Call: Chairman, John Keshick III; Commissioner, Gerald V. Chingwa; and Commissioner, William R. Ortiz.

Absent: Vice-Chairman, Renee Dillard; Treasurer, Frederick Holdorph;

NRD Staff: Director, Douglas Craven; Chief Conservation Officer, Kevin Willis; Great Lakes Fisheries Biologist, Kevin Donner; Environmental Services Manager, Daugherty Johnson III; Great Lakes Policy Specialist, Caroline Moellering; and Administrative Assistant, Debra Smithkey-Browne.

Absent: Inland Wildlife Biologist, Archie Kiogima Jr;

Guest: James Bransky, LTBB Tribal Attorney; Donna Budnick, LTBB Tribal Attorney;

Opening Ceremony – John Keshick III

Public Comment Opened at 6:02 p.m. – Comments were made by Gerald Chingwa; William Ortiz;

Public Comment Closed at 6:25 p.m.

NRC reviewed the Agenda

**Motion made by William Ortiz, Commissioner; to approve the agenda as presented; Gerald Chingwa, Commissioner; supports.**

**3 Yes   0 No   2 Absent (Dillard, Holdorph)   0 Abstained   0 Vacant**

**Motion Carried**

NRC reviewed the minutes of February 14, 2018.

**Motion made by William Ortiz, Commissioner; to approve the minutes of March 14, 2018 as presented; Gerald Chingwa, Commissioner; supports.**

**3 Yes   0 No   2 Absent (Dillard, Holdorph)   0 Abstained   0 Vacant**

**Motion Carried**

**Natural Resource Department Director's Report – Douglas Craven, Director**

Break at 6:58 p.m.

Meeting reconvened at 7:05 p.m.

**Motion made by William Ortiz, Commissioner; to approve the Natural Resource Directors Verbal Report as presented by Douglas Craven, Director; supported by Gerald Chingwa, Commissioner.**

1 **3 Yes 0 No 2 Absent (Dillard, Holdorph) 0 Abstained 0 Vacant**  
2 **Motion Carried**

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4 **Motion made by Renee Dillard, Vice-Chairman; to approve the Natural**  
5 **Resource Great Lakes Fishery Written and Verbal Report as presented by**  
6 **Kevin Donner, Great Lakes Fishery Biologist; supported by Gerald Chingwa,**  
7 **Commissioner.**

8 **3 Yes 0 No 2 Absent (Dillard, Holdorph) 0 Abstained 0 Vacant**  
9 **Motion Carried**

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11 **Natural Resource Environmental Services Report – Daugherty Johnson III,**  
12 **Manager**

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14 **Motion made by Frederick Holdorph, Treasurer; to approve the Natural**  
15 **Resource Environmental Services Written and Verbal Report as presented**  
16 **Daugherty Johnson III, Environmental Services Manager; supported by**  
17 **Gerald Chingwa, Commissioner.**

18 **3 Yes 0 No 2 Absent (Dillard, Holdorph) 0 Abstained 0 Vacant**  
19 **Motion Carried**

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21 **Commissioner's Report – Commissioners**

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23 **Motion made by Renee Dillard, Vice-Chairman; to approve the Natural**  
24 **Resource Commissioners Verbal Report as presented by Natural Resource**  
25 **Commissioners; supported by William Ortiz, Commissioner.**

26 **3 Yes 0 No 2 Absent (Dillard, Holdorph) 0 Abstained 0 Vacant**  
27 **Motion Carried**

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29 **Motion made by William Ortiz, Commissioner; to approve the Natural**  
30 **Resource Commissioner Attendance at the CORA Meeting on April 26, 2018**  
31 **in Petoskey, MI and receive mileage, per diem, lodging and stipend;**  
32 **supported by Gerald Chingwa, Commissioner.**

33 **3 Yes 0 No 2 Absent (Dillard, Holdorph) 0 Abstained 0 Vacant**  
34 **Motion Carried**

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36 Discussion and review was held on the LTBB Charter Boat Regulations.

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38 **Motion made by William Ortiz, Commissioner; to approve the LTBB Natural**  
39 **Resource Charter Boat Regulations and forward to Executive for 30-day**  
40 **review; supported by Gerald Chingwa, Commissioner.**

41 **3 Yes 0 No 2 Absent (Dillard, Holdorph) 0 Abstained 0 Vacant**  
42 **Motion Carried**

43  
44 Break 7:38 p.m.

45 Meeting reconvened at 7:47 p.m.

46  
47 Public Comment opened at 9:28 p.m.

48 Public Comment closed at 9:29 p.m.

1 **Motion made by William Ortiz, Commissioner; to adjourn the meeting at**  
2 **9:30 p.m.; supported by Gerald Chingwa, Commissioner.**  
3 **3 Yes 0 No 2 Absent (Dillard, Holdorph) 0 Abstained 0 Vacant**  
4 **Motion Carried**

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6 Next scheduled meeting will be held on April 14, 2018 in Escanaba, MI

7  
8 Approved:

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10 \_\_\_\_\_  
11 Renee Dillard, Vice-Chairman

\_\_\_\_\_  
Date

DRAFT